



August 12, 2024

AIA Engineering Limited

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 532683

To,
The Manager (Listing),
National Stock Exchange of India Limited
“Exchange Plaza”, C-1 , Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Script Code: AIAENG

Dear Sir/Madam,

Sub: Outcome of Board Meeting and submission of Unaudited Financial Results for the Quarter ended June 30, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Unaudited Financial Results [Standalone and Consolidated] of the Company for the Quarter ended June 30, 2024 alongwith Limited Review Reports [Standalone and Consolidated] taken on record by the Board of Directors of the Company in its meeting held today i.e. August 12, 2024, which was commenced at 11.40 a.m. and concluded at 02.15 p.m.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023 dated 11th July, 2023, we wish to inform you that the Board of Directors at their meeting held today i.e. August 12, 2024, has evaluated and approved a Brownfield expansion project – Rubber and Composite Liners at an approximate capital outlay of ₹ 65 Crores at its GIDC Kerala, Ahmedabad.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023 dated 11th July, 2023 is given in Annexure A to this letter.

Please take the same on your record.

Thanking you.

Yours faithfully,
For AIA Engineering Limited

S. N. Jetheliya
Company Secretary
Encl: As above



CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

Corporate Office : 11-12, Sigma Corporates, B/h. HOF Showroom, Off S. G. Highway, Sindhu Bhavan Road, Bodakdev, Ahmedabad 380 054. Gujarat, INDIA. Ph.: +91-79-66047800 Fax: +91-79-29900194

Registered Office : 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382415. Gujarat, INDIA. Ph.: +91-79-22901078 Fax : +91-79-22901077 | www.aiaengineering.com, E-mail : ric@aiaengineering.com

Annexure - A

Sr. No.	Particulars	Description
1.	Existing Capacity	NIL
2.	Existing Capacity utilization	Not Applicable
3.	Proposed capacity addition	20000 MT/Per Annum
4.	Period within which the proposed capacity is to be added	Expansion is expected to be completed by December 2024.
5.	Investment required	₹ 65 Crores
6.	Mode of financing	Internal accrual
7.	Rationale	The expansion will support metal lining business apart from opening the field of rubber/ composite liners used in some mills; and also simultaneously enhances company's ability to improve value addition to its customers in terms of improved efficiency for grinding equipment and reduced down time through innovative design.

